



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

Industrial Development Authority
of the City of Lodi
DATE: Wednesday, January 20, 1993
TIME: 7:30 p.m.

1. Call to order - Chairperson John R. (Randy) Snider
2. Roll call to be recorded by City Clerk
- Res. No. IDA-9 3. Appointment of Chairperson, Vice-Chairperson, Secretary and Treasurer to the City of Lodi Industrial Development Authority
4. Other business
5. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a public place freely accessible to the public 24 hours a day.

Alice M. Reimche, Secretary
Industrial Development Authority
of the City of Lodi

For information concerning this Agenda
please contact Alice M. Reimche, City Clerk,
Telephone - 333-6702

AGN8#7B/TXTA.02J/AGENDAS



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of Industrial Development Authority for the Purpose of Appointing a Chairperson, Vice-Chairperson, Secretary, and Treasurer of the Authority

MEETING DATE: January 20, 1993

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City of Lodi Industrial Development Authority adopt Resolution No. IDA-9 appointing a Chairperson, Vice-Chairperson, Secretary, and Treasurer to the City of Lodi Industrial Development Authority.

BACKGROUND INFORMATION: Since the organization of the Industrial Development Authority of the City of Lodi, John R. (Randy) Snider has served as Chairperson, David M. Hinchman has served as Vice-Chairperson and Alice M. Reimche as Secretary of the Authority. In 1991 Dixon Flynn was appointed as successor-in-interest to the Office of the Treasurer, formerly held by Robert H. Holm.

Inasmuch as David M. Hinchman is no longer on the City Council and Alice M. Reimche has recently retired it would be in order for the authority to make appointments to fill these vacancies. It would be my recommendation that Mayor Phillip Pennino be appointed as Chairperson, Mayor Pro Tempore Jack A. Sieglock be appointed as Vice Chairperson, City Clerk Jennifer Perrin be appointed as Secretary and that Dixon Flynn remain as Treasurer.

FUNDING: None required.

John R. (Randy) Snider
Chairperson
Lodi Industrial Development Authority

JRS/AMR/jmp

APPROVED _____

THOMAS A. PETERSON
City Manager



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~~COUNCIL23/TXTA.023/COUNCOM~~

CC-1

RESOLUTION NO. IDA-9

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A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
AMENDING RESOLUTION NO. IDA-1
BY APPOINTING NEW MEMBERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-1 is hereby amended by appointing new members, as follows:

SECTION 1. There shall be appointed from the Board of Directors a chairperson and vice chairperson as follows:

Chairperson: PHILLIP A. PENNINO

Vice Chairperson: JACK A. SIEGLOCK

SECTION 2. There shall be appointed from the Staff to the Authority, a Secretary, as follows:

Secretary: JENNIFER PERRIN

SECTION 3. The Treasurer as heretofore appointed in Resolution IDA-8 shall remain:

Treasurer: DIXON FLYNN

SECTION 4. This resolution shall take effect immediately upon its passage.

APPROVED AND ADOPTED THIS 20th DAY OF JANUARY, 1993 BY THE FOLLOWING VOTE:

Ayes: Authorizing Members - Mann, Sieglock, Snider,
Pennino (Chairperson)

Noes: Authorizing Members - None

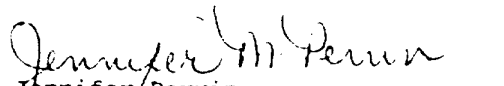
Absent: Authorizing Members - None

Abstain: Authorizing Members - Davenport



Phillip A. Pennino
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:



Jennifer M. Perrin
Secretary
Industrial Development Authority,
City of Lodi, California

IDA-9

RESIDA9/TXTA.02J